GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PS - Registration and Stamps Department – Allegation of acquisition of disproportionate assets to the known sources of income against Sri Lanka Venkateswarlu, Sub-Registrar, Tanuku, W.G.District - Accused Officer placed on their defence before the Tribunal for Disciplinary Proceedings – Case entrusted to Commissionerate of Inquiries – Inquiring Authority appointed – Appointment of Presenting Officer – Orders – Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.302 Dated:23.03.2023
Read the following:-

1. From the DG, ACB, Hyderabad Lr.Rc.No.66/RCA-EWG/2008, dt.08.07.2008.
2. From the DG, ACB, Hyd,Lr.Rc.No.66/RCA-EWG/2008-S 13, dt.18.11.2009.
3. Govt. Memo No.17364/Vig.VI(1)/2008-4, dt.29.09.2010.
4. From the DG, ACB, Hyderabad Lr.No.66/RCA/EWG/2008-S13, dt.25.11.2010.
5. Govt. Memo No.17364/Vig.VI(1)/2008-8, dt.06.09.2011.
6. Act 29 of 2022 to repeal the A.P. Civil Services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, PartIV-B Extraordinary No.29, Amaravati, dt:22.12.2022.
7. G.O.Ms.No.98, G.A.(Ser.E)Department, dt:18.08.2022.
8. U.O.Note No.1878240/GAD/COI-R/2022-8, Dt.29.112022.
9. G.O.Rt.No.301, Revenue (Vig.II) Department, dt.23.03.2023.

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O R D E R:

Whereas, in the letter 1st read above, the Director General, Anti Corruption Bureau informed that on the allegation of acquisition of assets disproportionate to the known sources of income against Sri Lanka Venkateswarlu, former Sub Registrar, Tanuku, West Godavari District, the Anti Corruption Bureau officials have conducted searches on the assets of Accused Officer on 28.03.2008 and found assets worth of Rs.37,48,145/-. Subsequently, the Director General, Anti Corruption Bureau in its final report vide letter 2nd read above, has informed that the Accused Officer is in possession of disproportionate assets worth Rs.13,59,953/- and recommended for (1) to prosecute the A.O. in a court of law for possession of disproportionate assets u/s 13 (2) r/w 13 (1)(e) of the P.C.Act, 1988 and (2) to initiate departmental action for violation of Rules 9(1)(2) and 7 of Andhra Pradesh Civil Services (Conduct) Rules, 1964 for non-submission of APRs. Government, after careful examination of the matter have decided and placed the Accused Officer on his defence before Tribunal for Disciplinary Proceedings for allegation of disproportionate assets in the memo 3rd read above and Part-B Notes was furnished to the Secretary, Tribunal for Disciplinary Proceedings vide memo 5th read above. The Tribunal for Disciplinary Proceedings issued charges vide Tribunal Enquiry Case No.6 of 2016, dt:30.07.2012.

2. Whereas, in the G.O. 9th read above, orders have been issued appointing Sri R.P.Thakur, IPS (Retd.), Member, Commissioner of Inquiries, as Inquiry Officer to enquire into the charges framed against Sri Lanka Venkateswarlu, Sub-Registrar, Tanuku, W.G.District.

3. It is considered that a Presenting Officer be appointed to present the case before the Inquiry Authority on behalf of the Disciplinary Authority.

4. The Government, in exercise of the powers conferred by sub-rule (5) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991,

(P.T.O)

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hereby appoint Sri Talla Venkata Ramana, Public Prosecutor Grade-I (Retd), as Presenting Officer to present the case before the Inquiring Authority on behalf of the Disciplinary Authority.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri Talla Venkata Ramana, Public Prosecutor Grade-I (Retd), & Presenting Officer, (through General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi.) (w.e.)

Copy to:
Sri R.P.Thakur, IPS (Retd.), Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi.
Sri Lanka Venkateswarlu, former Sub Registrar, Tanuku, West Godavari District (through the Commissioner & Inspector General, Registration & Stamps, Kakinada.)
The Commissioner & Inspector General, Registration & Stamps, Andhra Pradesh, Vijayawada.
The Deputy Inspector General, Registration & Stamps, Eluru.
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.
The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.
The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.
SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER